

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE
April 19, 2016

CALL TO ORDER: Chairman DeSimone called the meeting to order at 6:34 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman DeSimone, President Soto, Jaworska, O'Connell, Wesseler

Absent: Carmona

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: E. Summers, V. Benham, J. Caracci, T. Finner, F. Kosman, M. Martella, M. Rysavy, S. Viger, C. Williamsen

Public Comment: **Gina Mellenthin – 4N150 Pine Grove, Bensenville, Illinois**

Ms. Mellenthin addressed the Committee regarding the White Pine water system. Mr. Mellenthin stated she was informed that the Village spent \$60,000 out of the unincorporated water fund and asked the Village stop spending money out of the fund until a decision has been made from the White Pines Civic Association regarding the water system.

Paul De Michele – 17W275 Rodeck Lane, Bensenville, Illinois

Mr. De Michele addressed the Committee regarding the questions he asked at the April 12, 2016 Village Board Meeting. Mr. De Michele stated he has reviewed the plans for the proposed Church Road watermain project and sees no reason for the project to take place.

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Village Manager, Evan K. Summers, announced Staff has recommended the tableting of the proposed water main work on Church Road for thirty days awaiting a decision from the White Pines Civic Association.

Mr. Summers also stated he would contact Mr. De Michele and provide him answers to his questions.

Approval of Minutes:

The March 15, 2016 Infrastructure and Environment Committee Meeting minutes were presented.

Motion: President Soto made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Surplus Property: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Authorizing the Designation of Certain Property as Surplus and Authorizing the Disposition of Same.

There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Ardmore Associates:

Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Execution of an Engineering Services Agreement with Ardmore Associates for Resident Engineering Services for the 2016 Village Watermain Replacement Project in the not to exceed amount of \$47,595.

Mr. Summers stated resident engineering services for the 2016 Village Watermain Replacement Project is needed at River Forest Drive (from Brentwood Drive to John Street) and River Forest Court. Mr. Summers stated Staff recommends approval of an agreement with Ardmore Associates in the not to exceed amount of \$47,595.

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There were no questions from the Village Board.

Motion: Chairman DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

All were in favor. Motion carried.

Gerardi Sewer: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Award of a Construction Contract to Gerardi Sewer & Water Company of Norridge, IL for the 2016 Village Water Main Replacement Project in the Amount of \$539,721.00.

Mr. Summers stated the Village moves towards executing its complete street policy, staff has focused on improving the infrastructure as a whole for any street project including but not limited to pavement, C&G, sidewalk, underground utilities, aesthetics, bicycle accommodations, etc. Mr. Summers stated Village staff has identified River Forest Drive (from Brentwood Drive to John Street) and River Forest Court as the targeted areas of a watermain replacement and street and landscape repairs and restorations.

There were no questions from the Village Board.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Insituform Technologies: Village Manager, Evan K. Summers, presented to the Committee a Resolution authorizing the execution of a construction contract with Insituform Technologies USA, LLC of Chesterfield, MO for the 2016 Sanitary Sewer Lining Program in the not-to-exceed amount of \$153,800.

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Mr. Summers stated annual sewer maintenance is necessary. Mr. Summers stated as a member of the Municipal Partnering Initiative within DuPage County the Village will jointly bid out some of the more common annual maintenance contracts such as patching to potentially save costs. Mr. Summers stated after the bids are opened each community must enter in an individual contract with the lowest responsible bidder. Mr. Summers stated the lowest bidder was Insituform Technologies USA, LLC of Chesterfield, MO.

Trustee Carmona entered the meeting at 6:45 p.m.

Trustee Wesseler asked why Briar Lane was not included in the proposal. Director of Public Works, Joe Caracci, stated he would have to research why Briar Lane is not included.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Trustee Wesseler opposed. Trustee Carmona abstained. Motion carried.

Church Road Watermain: Village Manager, Evan K. Summers, presented to the Committee a Motion to Table the Award of a Construction Contract for the Church Road Water Main and Service Connections Project.

There were no questions from the Village Board.

Motion: President Soto made motion to Table the Award of a Construction Contract for the Church Road Water Main and Service Connections Project for thirty days. Chairman DeSimone seconded the motion.

All were in favor. Motion carried.

**Rejecting Bids
Gateway Sign:** Village Manager, Evan K. Summers, presented to the Committee a Resolution rejecting all bids for the Village of Bensenville Gateway Sign and Landscape Improvements.

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Mr. Summers stated the Village of Bensenville Gateway Sign and Landscape Improvement bids were received and all exceeded the CY2016 budgeted allocation of \$150,000 for this project. Mr. Summers stated staff recommends rejection of all bids at this time. Mr. Summers stated staff will go back to the design architect and find a solution to keep costs down.

There were no questions from the Village Board.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Informational Items: Trustee Wesseler asked for an update regarding the ONCC meeting held on April 19th. Mr. Summers provided an update and stated more information will be available after the May 6th ONCC meeting.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Chairman DeSimone adjourned the meeting at 6:51 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, May 2016